MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS MONDAY, JUNE 27, 2016

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:07 p.m. on Monday, June 27, 2016, with Councillor Lewis presiding.

Councillor Freeman led the opening prayer and invited all present to join him and his son Jack in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson 0 ABSENT:

A quorum of twenty-five members being present, the President called the meeting to order.

President Lewis welcomed back Councillor Simpson after a recent surgery.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Freeman introduced wife Heather and sons Jack and Cooper. Councillor Adamson recognized Jim Liggenfelter, Alice Jones, and J.D. Ford. Councillor McQuillen recognized Lawrence Township resident Dorothy Henry. Councillor Jackson recognized Rufus "Bud" Myers, Indianapolis Housing Agency. Councillor Robinson recognized Judge Sheryl Lynch.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen:

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 27, 2016, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully, s/Maggie A. Lewis President, City-County Council

June 2, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, June 6, 2016 a copy of a Notice of Public Hearing regarding a BlueIndy franchise agreement, said hearing to be held on Thursday, June 16, 2016, at 7:00 p.m. in the City-County Building.

Respectfully, s/NaTrina DeBow Clerk of the City-County Council

June 17, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 12, 2016 – approves a transfer of \$659,485 and additional appropriation of \$2,058,238 in the 2016 Budget of the Department of Public Works (Parks General, Transportation General, City Cumulative Capital, County Cumulative, Air Pollution Title V, Rebuild Indy, and Parking Meter Funds) to fund parks maintenance, air quality monitoring, contractual commitments, capital projects, traffic signal parts and infrastructure

FISCAL ORDINANCE NO. 13, 2016 – approves a transfer of \$150,000 in the 2016 Budget of the Information Services Agency (Information Services Fund) into Character 02 to pay for higher than anticipated wiring costs associated with network upgrades, funded by projected cost savings from Character 01

GENERAL ORDINANCE NO. 20, 2016 – amends Chapter 192 of the Code regarding compensation to add Article V regarding travel expenses

GENERAL ORDINANCE NO. 21, 2016 – establishes responsible bidding practices and submission requirements on public works projects

GENERAL ORDINANCE NO. 22, 2016 – authorizes the removal of parking restrictions on the west side of Pennsylvania Street from 16th to 25th Streets (District 11)

GENERAL ORDINANCE NO. 23, 2016 - authorizes intersection controls at Faculty Drive and Penway Street (District 10)

GENERAL ORDINANCE NO. 24, 2016 – authorizes intersection controls at Antero Lane and Antero Court (District 20)

GENERAL ORDINANCE NO. 25, 2016 – authorizes the removal of parking restrictions on Fort Wayne Avenue from Delaware Street to Pennsylvania Street (District 11)

GENERAL ORDINANCE NO. 26, 2016 – authorizes intersection controls on Mondrian Place at 16th and 17th Streets (District 11)

GENERAL ORDINANCE NO. 27, 2016 – authorizes intersection controls on Tibbs Avenue in the Wellingshire subdivision (District 20)

GENERAL ORDINANCE NO. 28, 2016 – authorizes intersection controls at Braeside Drive South and Dunsmuir Drive (District 2)

GENERAL ORDINANCE NO. 29, 2016 – authorizes parking restrictions at the corner of Michigan Street and Arsenal Avenue (District 17)

GENERAL ORDINANCE NO. 30, 2016 – authorizes the deletion of one-way traffic restrictions on Oxford Street between Washington Street and Alley 25 North (District 17)

GENERAL ORDINANCE NO. 31, 2016 – authorizes a speed limit reduction of 25 miles per hour in the Liberty Creek, Stratford Glen, Liberty Creek North, Country Farms, and Liberty Village subdivisions (District 8)

GENERAL ORDINANCE NO. 32, 2016 – authorizes parking restrictions on the east side of Dr. Martin Luther King Jr. Street between 25th and 26th Streets (District 11)

GENERAL ORDINANCE NO. 33, 2016 – : amends the Code to make technical corrections by deleting references to the Department of Public Safety and replacing them with the names of the city agencies or departments to be responsible for the corresponding activity

SPECIAL ORDINANCE NO. 2, 2016 – approves an interlocal agreement between Indianapolis-Marion County and Hendricks County for the financing, design, construction and improvement of Raceway Road

GENERAL RESOLUTION NO. 4, 2016 – establishes an interest in making the purchase of specified land owned by James B. Warrum for the construction of the Indianapolis North Flood Damage Reduction Project by the Department of Public Works

GENERAL RESOLUTION NO. 5, 2016 - adopts a fund balances policy for the City of Indianapolis

SPECIAL RESOLUTION NO. 21, 2016 - recognizes the outstanding work of Sergeant Matt Morgan, Sergeant Dawn Higgins, Officer Robert Love and Detective Mark Rutter

SPECIAL RESOLUTION NO. 22, 2016 - recognizes June as National Safety Month

SPECIAL RESOLUTION NO. 23, 2016 - recognizes Addison T. Simpson for his years of service in the community

SPECIAL RESOLUTION NO. 24, 2016 – recognizes Susan Jordan for her unwavering commitment to the students of Amy Beverland Elementary School

SPECIAL RESOLUTION NO. 25, 2016 - recognizes the harmful use of neonicotinoid pesticides, which are toxic to honey bees and other pollinators, and urges against their use

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of June 6, 2016. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 174, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 174, 2016 on June 15, 2016. The proposal, sponsored by Councillors Robinson and Lewis, appoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board. By a 7-0 vote, the Committee reported the proposal to the Council with the

recommendation that it be stricken. Councillor Robinson moved, seconded by Councillor Gray, to strike. Proposal No. 174, 2016 was stricken by a unanimous voice vote.

PROPOSAL NO. 175, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 174, 2016 on June 15, 2016. The proposal, sponsored by Councillors Robinson and Lewis, appoints Bill Moreau to the Reuben Engagement Center Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 175, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson 0 NAYS:

Proposal No. 175, 2016 was retitled COUNCIL RESOLUTION NO. 82, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 82, 2016

A COUNCIL RESOLUTION appointing Bill Moreau to the Reuben Engagement Center Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Reuben Engagement Center Board, fulfilling the requirement of a Reuben Estate representative appointment, the Council appoints:

Bill Moreau

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 205, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 205, 2016 on June 13, 2016. The proposal, sponsored by Councillors Osili, Adamson, Fanning and Miller, appoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division II. By an 8-0, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Osili moved, seconded by Councillor Miller, for adoption. Proposal No. 205, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson 0 NAYS:

Proposal No. 205, 2016 was retitled COUNCIL RESOLUTION NO. 83, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 83, 2016

A COUNCIL RESOLUTION appointing Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

Craig Von Deylen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 206, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 206, 2016 on June 13, 2016. The proposal, sponsored by Councillor Lewis, appoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors. By an 8-0, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 206, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson 0 NAYS:

Proposal No. 206, 2016 was retitled COUNCIL RESOLUTION NO. 84, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 84, 2016

A COUNCIL RESOLUTION appointing Tony Pearson to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council appoints:

Tony Pearson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 208-210, 2016 on June 15, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 208, 2016. The proposal, sponsored by Councillor Lewis, corrects the term ending date for Jeffrey Catlett as an appointee to the Early Intervention Planning Council. PROPOSAL NO. 209, 2016. The proposal, sponsored by Councillor Lewis, corrects the term ending date for Louis Profeta as an appointee to the Indianapolis-Marion County Forensic Services Board. PROPOSAL NO. 210, 2016. The proposal, sponsored by Councillors Lewis and Robinson, appoints Jared Evans to the Marion County Community Corrections Advisory Board. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Gray, for adoption. Proposal Nos. 208-210, 2016 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson 0 NAYS:

Proposal No. 208, 2016 was retitled COUNCIL RESOLUTION NO. 85, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 85, 2016

A COUNCIL RESOLUTION correcting the term ending date for Jeffrey Catlett as an appointee to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council (mental health representative), the Council reappoints:

Jeffrey Catlett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 209, 2016 was retitled COUNCIL RESOLUTION NO. 86, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 86, 2016

A COUNCIL RESOLUTION correcting the term ending date for Louis Profeta as an appointee to the Indianapolis - Marion County Forensic Services Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis - Marion County Forensic Services Board, the Council appoints:

Louis Profeta

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Proposal No. 210, 2016 was retitled COUNCIL RESOLUTION NO. 87, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 87, 2016

A COUNCIL RESOLUTION appointing Jared Evans to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (by virtue of office), the Council appoints:

Jared Evans

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 243, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Michael Bryant to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 244, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$135,600 in the 2016 Budget of the Marion County Sheriff's Office (State Grants Fund) to provide mental and behavioral treatment programs in the Marion County Jail, funded by a grant from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 245, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$55,757 in the 2016 Budget of the Marion County Public Defender Agency (State Grants Fund) to hire two attorneys for representation in Alternative and Mental Health Court, funded by a grant from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 246, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$595,935 in the 2016 Budget of the Marion Superior Court (State Grants Fund) to implement the Court Recidivism Reduction Program, funded by a grant from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 247, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapters 135, 141, 151, 181, and 282 of the Revised Code in order to clean up Code language, repeal obsolete provisions and update certain deadlines to conform to actual practice"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 248, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code by adding a new chapter regarding wage enforcement"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 249, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 996 of the Code regarding public vehicles for hire"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 261, 2016. Introduced by Councillors Evans and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the City's submission of a grant application to the U.S. Economic Development Administration for a Recovery Coordinator position to assist with the new Carrier Task Force"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 262, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Monument Circle (District 11)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 250, 2016. Introduced by Councillor Osili. Proposal No. 250, 2016 is a recommended denial for Rezoning Ordinance certified by the Metropolitan Development Commission on June 16, 2016. The President called for any motions for public hearing on the recommended denial of the petition There being no motions for public hearings, denial of the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if defeated by the City-County Council. The denied ordinance is identified as follows:

2015-ZON-089 (AMENDED)
2926 BLUFF ROAD (APPROXIMATE ADDRESS)
CENTER TOWNSHIP, CD #16
KGS DHALIWAL – MIDLAND WEST INC., by Jeffery L. Robbins
Rezoning of 2.265 acres from the D-A (FF) district to the I-3 (FF) classification to provide for a truck terminal and repair facility.

PROPOSAL NOS. 251-252, 2016 and PROPOSAL NOS. 253-260, 2016. Introduced by Councillor Osili. Proposal Nos. 251-252, 2016 and Proposal Nos. 253-260, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 6 and 17, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 47-56, 2016, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 47, 2016.
2016-ZON-006
471 WEST 16TH PLACE (AKA 471 WEST 16TH STREET AND 1601 DR. MLK JR. STREET)
(APPROXIMATE ADDRESS)
CENTER TOWNSHIP, COUNCIL DISTRICT #11
DORIS H. WILLS
Rezoning of 0.67 acre, from the I-4-U (W-1) district to the C-5 (W-1) classification.

REZONING ORDINANCE NO. 48, 2016.
2016-ZON-018
5540 SOUTH MERIDIAN STREET (APPROXIMATE ADDRESS)
PERRY TOWNSHIP, COUNCIL DISTRICT #23
CHIN EVANGELICAL BAPTIST CHURCH, INC., by Andi M. Metzel
Rezoning of 6.6 acres, from the D-A district to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 49, 2016.

2016-ZON-012

7601, 7653 AND 7681 SOUTH FRANKLIN ROAD AND 7650 KNAPP ROAD (APPROXIMATE ADDRESS)

FRANKLIN TOWNSHIP, CD #25

CAPSTONE LAND DEVELOPMENT, LLC, by David A. Retherford

Rezoning of 50.67 acres, from the D-A District, to the D-P classification, to provide for single-family development, at a density of 1.73 units per acre.

REZONING ORDINANCE NO. 50, 2016.

2016-ZON-013 (AMENDED)

414 WEST VERMONT STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #11

BHARAT PATEL, by Mary E. Solada

Rezoning of 1.17 acres, from the SU-1 (RC) District, to the CBD-2 (RC) classification.

REZONING ORDINANCE NO. 51, 2016.

2016-ZON-017

1021 JEFFERSON AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #17

BROOKSIDE COMMERCIAL, LLC, by Kenneth B. Chigges

Rezoning of 0.15 acre, from the D-5 district, to the SU-38 classification.

REZONING ORDINANCE NO. 52, 2016.

2016-ZON-019

3000 SHELBY STREET (APPROXIMATE ADDRESS)

PERRY TOWNSHIP, CD #16

MERCHANDISE REALTY CORPORATION, by Donald F. Foley

Rezoning of 1.2 acres from the I-4-U district to the C-S classification to provide for C-3 uses, C-3C (MU-2) uses, office uses, blueprinting, business and personal service uses, fraternal lodge, job printing, repair services, retail and temporary seasonal retail sales.

REZONING ORDINANCE NO. 53, 2016.

2016-ZON-024

1648 SPANN AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #17

KHALEEL IFAMIMIKOMI

Rezoning of 0.1 acre from the C-1 district to the D-5 classification.

REZONING ORDINANCE NO. 54, 2016.

2016-ZON-026

3000, 3050, 3060, 3140 AND 3190 NORTH MERIDIAN STREET (APPROXIMATE ADDRESS) CENTER TOWNSHIP, CD #9

THE CHILDREN'S MUSEUM OF INDIANAPOLIS, INC., by Brian J. Tuohy

Rezoning of 10.2 acres from the D-9, HD-1, HD-2 and C-S districts to the C-S classification to provide for a Sports Legend Experience, including, but not limited to, a 15,000 square foot museum pavilion, an 18-hole putting/mini-golf course, pedal car race tracks (both oval and drag race tracks), track and family fitness loops, street hockey area, soccer field, tennis area, basketball and recreational areas, other sports-related amenities, and an event/tent space, with an access drive from Meridian Street, per plans filed.

REZONING ORDINANCE NO. 55, 2016.

2016-ZON-027

3130 CENTRAL AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #9

MAPLETON FALL CREEK DEVELOPMENT CORPORATION, by David Kingen and Justin Kingen Rezoning of 0.12 acre from the PK-1 district to the D-8 classification.

REZONING ORDINANCE NO. 56, 2016.

2016-CZN-800 (AMENDED)

2305 WEST MICHIGAN STREET (APPROXIMATE ADDRESS)

WAYNE TOWNSHIP, CD #11

EDDIE AND LINDA WHEELER, by David Kingen and Justin Kingen Rezoning of 1.2 acres from the I-3-U (W-5) district to the C-3 (W-5) district to provide for a retail store.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 214, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 214, 2016 on June 15, 2016. The proposal, sponsored by Councillor Robinson, approves a transfer of \$10,800 in the 2016 Budget of the Marion County Circuit Court (County General Fund) and a corresponding additional appropriation of \$10,800 in the 2016 Budget of the Public Defender Agency (County General Fund) to cover the cost of public defense services in Paternity Court. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Freeman said that he does not normally support additional funds for the Public Defender, but Judge Lynch does a great job in this court, and this is good to take this responsibility off of her plate, and he therefore supports this proposal.

The President called for public testimony at 7:24 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Gray, for adoption. Proposal No. 214, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 NOT VOTING: Jackson

Proposal No. 214, 2016 was retitled FISCAL ORDINANCE NO. 14 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by transferring appropriations totaling \$10,800 for purposes of the Marion County Circuit Court and the Marion County Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended by the increases hereinafter stated for purposes of the Marion County Circuit Court and the Marion County Public Defender Agency.

SECTION 2. The <u>Marion County Circuit Court</u>, reduction of character three appropriations in the County General Fund with a transfer to the Marion County Public Defender Agency for six months of public defense service in Paternity Court. The following changes to appropriations are hereby approved:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General 10101			(10,800)		(10,800)

SECTION 3. The <u>Marion County Public Defender Agency</u>, requests an additional appropriation in the County General Fund funded by a transfer of appropriations from the Marion County Circuit Court to cover the cost of public defense services in Paternity Court. The following changes to appropriations are hereby approved:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General 10101			10,800		10,800

SECTION 4. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

	Projected 2015 year-end balance	Projected 2016 year-end balance
County General 10101	9,378,033	5,619,637

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 215-221, 2016 on June 16, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 215, 2016. The proposal, sponsored by Councillor Pfisterer, authorizes intersection controls at Jackson and Plainview Streets (District 15). PROPOSAL NO. 216, 2016. The proposal, sponsored by Councillor Miller, authorizes certain parking privileges and restrictions on the south side of Washington Street west of Alabama Street (District 16). PROPOSAL NO. 217, 2016. The proposal, sponsored by Councillor McHenry, authorizes intersection controls on Eagle Valley Pass at Hunters Path and Saddle Barn West Drive (District 6). PROPOSAL NO. 218, 2016. The proposal, sponsored by Councillor Lewis, authorizes intersection controls at Kiel Avenue and Ruskin Place West (District 10). PROPOSAL NO. 219, 2016. The proposal, sponsored by Councillor Adamson, authorizes intersection controls at Dorman Street and Marlowe Avenue (District 17). PROPOSAL NO. 220, 2016. The proposal, sponsored by Councillor McHenry, authorizes a speed limit reduction of 25 mph in the Eagle Creek Woods subdivision (District 6). PROPOSAL NO. 221, 2016. The proposal, sponsored by Councillors Adamson and Miller, amends Sec. 621-201(b) and 621-241 of the Code regarding parking meters and disbursements from the parking meter fund. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Miller thanked Councillor Adamson for his work on Proposal No. 221, 2016 and asked for his colleagues' support.

Councillor Adamson moved, seconded by Councillor McHenry, for adoption. Proposal Nos. 215-221, 2016 were adopted on the following roll call vote; viz:

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24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 NOT VOTING: Jackson
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Proposal No. 215, 2016 was retitled GENERAL ORDINANCE NO. 34, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	<u>Intersection</u>	Preferential	Type of Control
23	Jackson Street	Jackson Street	Stop
	Plainview Street		

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

Base Map	<u>Intersection</u>	Preferential	Type of Control
23	Jackson Street	None	All Way
	Plainview Street		•

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 216, 2016 was retitled GENERAL ORDINANCE NO. 35, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-120(a), Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(5) Any official IndyGo vehicle so designated by the Indianapolis Public Transportation Corporation, and no others, may park at any time in the following locations:

Washington Street, on the south side, from a point 180 feet west of Alabama Street to a point 220 west of Alabama Street;

(15) Any vehicles so designated by the American Council for an Energy Efficient Economy (ACEEE) as having achieved a minimum green score of 40 or above, and no others, may park at any time in the following locations:

Washington Street, on the south side, from a point 220 feet west of Alabama Street to a point 230 west of Alabama Street;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 217, 2016 was retitled GENERAL ORDINANCE NO. 36, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	Intersection	Preferential	Type of Control
15	Eagle Valley Pass Hunters Path	Eagle Valley Pass	Stop
15	Eagle Valley Pass Saddle Barn W Dr	Eagle Valley Pass	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

Base Map	<u>Intersection</u>	Preferential	Type of Control
15	Eagle Valley Pass Hunters Path	None	All Way
15	Eagle Valley Pass Saddle Barn W Dr	None	All Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 218, 2016 was retitled GENERAL ORDINANCE NO. 37, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	<u>Intersection</u>	<u>Preferential</u>	Type of Control
16	Kiel Avenue	Kiel Avenue	Yield
	Ruskin Place West		

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

Base Map	Intersection	Preferential	Type of Control
16	Kiel Avenue	Kiel Avenue	Stop
	Ruskin Place West		

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 219, 2016 was retitled GENERAL ORDINANCE NO. 38, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	<u>Intersection</u>	<u>Preferential</u>	Type of Control
25	Dorman Street Marlowe Avenue	Dorman Street	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

Base Map	<u>Intersection</u>	Preferential	Type of Control
25	Dorman Street Marlowe Avenue	None	All Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 220, 2016 was retitled GENERAL ORDINANCE NO. 39, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

All streets within the *Eagle Creek Woods* platted subdivision, 25 mph;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 221, 2016 was retitled GENERAL ORDINANCE NO. 40, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 2016

PROPOSAL FOR A GENERAL ORDINANCE amending Sections 621-201(b) and 621-241 of the Revised Code regarding parking meters and disbursements from the parking meter fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 621-201(b) of the "Revised Code of the Consolidated City and County," is hereby amended by adding the language that is underlined, to read as follows:

Sec. 621-201. Parking meter zones established; location of parking meters.

- (a) The streets, portions of streets and public rights-of-way designated in this subsection are established as parking meter zones as set forth below.
 - (1) Parking meter zone 1 hereby is established to include all public rights-of-way located within the area described as follows:

Beginning at the intersection of the west right-of-way line West Street and the north right-of-way line of New York Street; thence east to the west right-of-way line of Delaware Street; thence north to the north right-of-way line of Allegheny Street; thence east to the west right-of-way line of Alabama Street; thence north to the north right-of-way line of Michigan Street; thence east to the west right-of-way line of Massachusetts Avenue; thence northeast to the north right-of-way line of St. Clair Street; thence east to the east right-of-way line of Massachusetts Avenue; thence southwest to the east right-of-way line of East Street; thence south to the north right-of-way line of Vermont Street; thence east to the east rightof-way line of East Street; thence south to the south right-of-way line of Vermont Street; thence west to the east right-of-way line of Alabama Street; thence south to the south right-of-way line of Maryland Street; thence west to the east right-of-way line of Delaware Street; thence south to the north right of way line of the Consolidated Rail Corporation (Conrail) that runs through Union Station; thence west to the west right-of-way line of Delaware Street; thence north to the south right of way line of Maryland Street; thence west to the east right-of-way line of Pennsylvania Street; thence south to the south rightof-way line of Jackson Place; thence west to the west right-of-way line of Capitol Avenue; thence north to the south right-of-way line of Maryland Street; thence west to the west right-of-way line of West Street; and north to the point of beginning.

- (2) Parking meter zone 2 hereby is established to include all public rights-of-way located within the areas described as follows:
 - a. The entire right-of-way width of University Boulevard from the north curbline of New York Street to the south curbline of Michigan Street;
 - b. Beginning at the intersection of the west right-of-way line of Meridian Street and the north right-of-way line of St. Joseph Street, thence east to the east right-of-way line of Pennsylvania Street, thence south to the south right-of-way line of North Street, thence west to the west right-of-way line of Meridian Street, and thence north to the point of beginning;
 - The entire right-of-way width of Massachusetts Avenue from the north right-of-way line of St. Clair Street to the south curbline of Tenth Street;
 - d. Beginning at the intersection of the west right-of-way line of Senate Avenue and the north right-of-way line of Vermont Street, thence east to the west right-of-way line of Delaware Street, thence south to the north right-of-way line of New York Street, thence west to the west right-of-way line of Senate Avenue, and thence north to the point of beginning;
 - e. Beginning at the intersection of the east right-of-way line of Alabama Street and the south right-of-way line of Vermont Street, thence east to the east right-of-way line of Cleveland Street, thence south to the north right-of-way line of Ohio Street, thence east to the east right-of-way line of East Street, thence south to the south right-of-way line of Washington Street, thence west to the east right-of-way line of New Jersey Street, thence south to the south right-of-way line of Pearl Street, thence west to the west right-of-way line of New Jersey Street, thence north to the south right-of-

way line of Washington Street, thence west to the east right-of-way line of Alabama Street, and thence north to the point of beginning provided, however, the meters located on the east and west sides of New Jersey in between the south right-of-way line of New York Street and the north right-of-way line of Ohio Street shall be designated as parking meter zone 3;

- f. Beginning at the intersection of the west right-of-way line of Illinois Street and the south right-of-way line of Jackson Place, thence east to the east right-of-way line of Meridian Street, thence south to the north right-of-way line of South Street, thence east to the west curbline of Pennsylvania Street, thence south to the south right-of-way line South Street, thence west to the east right-of-way line of Illinois Street, thence south to the north curbline of Merrill Street, thence west to the west right-of-way line of Illinois Street, thence north to the south right-of-way line of South Street, thence west to the east curbline of Capitol Avenue, thence north to the north right-of-way line of South Street, thence east to the west right-of-way line of Illinois Street, and thence north to the point of beginning;
- g. The entire right-of-way width of Meridian Street from the north curbline of McCarty Street to the south curbline of Merrill Street; and
- h. The entire right-of-way width of Capitol Avenue from the north curbline of 19th Street to the south curbline of 13th Street.
- (3) Parking meter zone 3 hereby is established to include all public rights-of-way located in the city that are not located within parking meter zones 1, 2 and 4.
- (4) Parking meter zone 4 hereby is established to include all public rights-of-way located within the areas described as follows:

Beginning at the intersection of the west right-of-way line of College Avenue and the north right-of-way line of Westfield Boulevard; thence curving northeasterly and east to the east right-of-way line of Winthrop Avenue; thence south to the south right-of-way line of Broad Ripple Avenue; thence west to the east right-of-way line of Guilford Avenue; thence south to the north curbline of Sixty-Second Street; thence west to the west right-of-way line of Guildford Avenue; thence north to the south right-of-way line of Broad Ripple Avenue; thence west to the east right-of-way line of College Avenue; thence south to the north curbline of Sixty-Second Street; thence west to the west right-of-way line of College Avenue; and thence north to the point of beginning.

(b) The location of parking meters, and the addition of any new parking meters, will be as set forth in the concession agreement*; provided, however, that parking meters may be installed in parking meter zone 3 only if the council approves the installation.

SECTION 2. Section 621-241 of the "Revised Code of the Consolidated City and County," is hereby amended by deleting the language that is stricken-through and adding the underlined language, to read as follows:

Sec. 621-241. Meter receipts to be credited to parking meter fund; purpose.

All amounts received by the city related to the operation of any parking meter, including the consideration, shall be deposited and kept in a special fund, known as the "parking meter fund," to be set up in a budget, approved by the city-county council, and shall be under the control, orders and directions of the board of public works. Disbursements from such fund shall be made only for the following purposes, unless otherwise authorized by any relevant statute or required by any contract:

- (1) For the payment of the cost of repairing and maintaining any of the public ways, curbs, and sidewalks where the parking meters are in use;
- (2) For the payment of the cost of traffic signal devices used in the city;
- (3) For the payment of the cost of acquiring, by lease or purchase, suitable land for offstreet parking facilities;
- (4) For payment of the cost of improving and maintaining land for parking purposes and purchasing, installing, and maintaining parking meters on that land; and
- (5) For any other uses that may be permitted under IC 36-9-12-4.

Provided, however, no expenditures shall be for improvements that are not in a (a) parking meter zones 1, 2 or 4 as established in section 621-201, or (b) the part of parking meter zone 3 where parking meters are in use or where parking meters have been approved by the council but not yet installed.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Lewis, Johnson and Sandlin in memory of Ronald R. Speedy; and
- (2) Councillor Mascari in memory of Mike Fitzgerald and Betty Hutchison.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Ronald R. Speedy, Mike Fitzgerald and Betty Hutchison. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of June, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

Clerk of the Council

Julas Con Bow

ATTEST:

(SEAL)